

U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:22-cr-00165-1

Case title: USA v. Oludayo Kolawole John Adeagbo

Date Filed: 03/30/2022

Date Terminated: 11/03/2023

Assigned to: Judge Keith P Ellison

Defendant (1)

Oludayo Kolawole John Adeagbo

TERMINATED: 11/03/2023

also known as

John Edwards

TERMINATED: 11/03/2023

also known as

John Dayo

TERMINATED: 11/03/2023

represented by **David Paz**

Paz and Associates

1001 Texas St.

Suite 570

Houston, TX 77002

281-743-7559

Fax: 281-377-5047

Email: Pazandassociates@hotmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Conspiracy to Commit Wire Fraud

(1)

Wire Fraud

(2)

Disposition

Rule 20 Transfer to Western District of North Carolina

Rule 20 Transfer to Western District of North Carolina

Highest Offense Level (Terminated)

Felony

Complaints

18:1349 Conspiracy to Commit Wire Fraud;

18:1343 Wire Fraud

Disposition

Rule 20 Transfer to Western District of North Carolina

Plaintiff

USA

represented by **Brian Mund**
DOJ-Crm
Criminal Division, CCIPS
10th & Constitution Ave., NW
Criminal Division, (Computer Crime &
Intellectual Property S
John C. Keeney Building, Suite 600
Washington D.C., DC 20530
202-598-6205
Email: brian.mund@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rodolfo Ramirez
United States Attorney's Office
1000 Louisiana St
Ste 2300
Houston, TX 77002
713-567-9000
Email: rodolfo.ramirez@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Financial Litigation
U S Attorney's Office
Southern District of Texas
1000 Louisiana St
Ste 2300
Houston, TX 77002
713-567-9000
Fax: 713-718-3391 fax
Email: flu.usatxs-@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
06/18/2019		Magistrate Judge Peter Bray added. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 06/18/2019)
06/18/2019	1	COMPLAINT as to Oludayo Kolawole John Adeagbo (1), filed. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 06/18/2019)
06/18/2019	2	MOTION to Seal by USA as to Oludayo Kolawole John Adeagbo, filed. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 06/18/2019)
06/18/2019	3	ORDER granting 2 Motion to Seal as to Oludayo Kolawole John Adeagbo (1). (Signed by Magistrate Judge Peter Bray.) Parties notified. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 06/18/2019)
07/18/2019	4	Superseding COMPLAINT as to Oludayo Kolawole John Adeagbo, filed. (kmurphy, 4)

		[4:19-mj-01223 *SEALED*] (Entered: 07/19/2019)
07/18/2019	5	MOTION to Seal by USA as to Oludayo Kolawole John Adeagbo, filed. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 07/19/2019)
07/18/2019	6	ORDER granting 5 Motion to Seal as to Oludayo Kolawole John Adeagbo (1).(Signed by Magistrate Judge Peter Bray.) Parties notified.(kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 07/19/2019)
10/17/2019	7	Sealed Event, filed. [4:19-mj-01223 *SEALED*] (Entered: 10/22/2019)
06/07/2020	8	Sealed Event, filed. [4:19-mj-01223 *SEALED*] (Entered: 06/08/2020)
06/07/2020	9	Sealed Event, filed. [4:19-mj-01223 *SEALED*] (Entered: 06/08/2020)
06/07/2020	10	Sealed Order, filed. [4:19-mj-01223 *SEALED*] (Entered: 06/08/2020)
03/30/2022		Judge update in case as to Oludayo Kolawole John Adeagbo. Judge Keith P Ellison added. (JosephWells, 4) (Entered: 04/04/2022)
03/30/2022	11	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Oludayo Kolawole John Adeagbo (1) count(s) 1, 2, filed. (Attachments: # 1 Unredacted attachment) (JosephWells, 4) (Entered: 04/04/2022)
03/30/2022	12	US Attys Criminal Docket Sheet as to Oludayo Kolawole John Adeagbo, filed. (JosephWells, 4) (Entered: 04/04/2022)
03/30/2022	13	MOTION to Seal Case by USA as to Oludayo Kolawole John Adeagbo, filed. (JosephWells, 4) (Entered: 04/04/2022)
03/30/2022	14	ORDER TO SEAL(Signed by Magistrate Judge Dena Hanovice Palermo.) Parties notified. (JosephWells, 4) (Entered: 04/04/2022)
03/30/2022	15	ORDER FOR ISSUANCE OF BENCH WARRANT as to Oludayo Kolawole John Adeagbo (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (JosephWells, 4) (Entered: 04/04/2022)
08/03/2022	16	MOTION to Unseal Case by USA as to Oludayo Kolawole John Adeagbo, filed. (Attachments: # 1 Proposed Order)(gkelner, 4) (Entered: 08/03/2022)
08/03/2022	18	Order to Unseal Case as to Oludayo Kolawole John Adeagbo. (Signed by Judge Keith P Ellison) Parties notified. (SpencerSavarese, 4) (Entered: 08/05/2022)
08/04/2022	17	NOTICE OF ATTORNEY APPEARANCE: David Paz appearing for Oludayo Kolawole John Adeagbo, filed.(JosephWells, 4) (Entered: 08/04/2022)
08/29/2022	19	Unopposed MOTION for Protective Order by USA as to Oludayo Kolawole John Adeagbo, filed. (Attachments: # 1 Proposed Order)(Ramirez, Rodolfo) (Entered: 08/29/2022)
09/02/2022	20	ORDER Permitting Disclosure of Discoverable Documents re: 19 Motion for Protective Order as to Oludayo Kolawole John Adeagbo (1).(Signed by Judge Keith P Ellison.) Parties notified.(kpicota, 4) (Entered: 09/02/2022)
11/03/2023	24	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Western District of North Carolina Counts closed as to Oludayo Kolawole John Adeagbo (1) Count 1,2., filed. (AntonioBanda, 4) (Entered: 03/12/2024)
02/14/2024	21	MOTION to Appear Pro Hac Vice for Brian Z. Mund (Fee Exempt) by USA as to Oludayo Kolawole John Adeagbo, filed. (Mund, Brian) (Entered: 02/14/2024)

02/15/2024	<u>22</u>	ORDER granting <u>21</u> Motion for Brian Z. Mund to Appear Pro Hac Vice for USA as to Oludayo Kolawole John Adeagbo. Note: Instructions to request Texas Southern CM/ECF registration through PACER are found here as to Oludayo Kolawole John Adeagbo (1). (Signed by Judge Keith P Ellison.) Parties notified. (GabrielleLyons, 4) (Entered: 02/15/2024)
03/05/2024	<u>23</u>	MOTION to Transfer Case to Western District of North Carolina by USA as to Oludayo Kolawole John Adeagbo, filed. (Ramirez, Rodolfo) (Entered: 03/05/2024)